



**Shinji Kubo**

**906178897**

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |   |
| <b>Name</b>                        | Shinji Kubo | <b>Number</b>      | 906178897                                       |
| <b>Postcode</b>                    | NW3 7RA     | <b>Address</b>     | Flat B 45 Redington Road<br>Hampstead<br>London |
| <b>Date of birth</b>               | April 1943  | <b>Nationality</b> | Japanese  |
| <b>Total current directorships</b> | 1           |                    |   |

### List of Current Directorships

| Company Name        | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------|----------|----------------|------------|-----------|----------|
| CEDEL INTERNATIONAL | FC019289 | Other          | 17/07/1998 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CLEARSTREAM BANKING S.A.  | FC018427 | Active - Accounts Filed | 17/07/1998 | 18/01/2000 | Director |
| JAPANESE CHAMBER OF COMMERCE AND INDUSTRY IN THE UNITED KINGDOM | 00632622 | Active - Accounts Filed | 09/07/1998 | 15/10/1998 | Director |
| MIZUHO INTERNATIONAL PLC  | 01203696 | Active - Accounts Filed | 22/06/1998 | 24/03/2000 | Director |
| ASSET MANAGEMENT ONE INTERNATIONAL LTD.                         | 03472865 | Active - Accounts Filed | 10/12/1997 | 03/04/2000 | Director |
| MIZUHO INTERNATIONAL (NOMINEES) LIMITED                         | 02111213 | Company is dissolved    | 16/01/1992 | 16/01/1993 | Director |